

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

A Resolution authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance

_____ Briefing
 _____ Proposed Action
 _____ Consent
 _____ Action
 _____ First Reading
 _____ Second Reading
 _____ Third Reading
 _____ Public Hearing
 _____ Budget Advisory

COUNCIL BILL #

Originating Department

Contact Person

Phone Number

FOR AGENDA OF

Trans. Services

Tom Hingson

425-257-8939

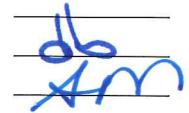
December 21, 2016

Initialed by:

Department Head

CAA

Council President



Location

Preceding Action

Attachments

Department(s) Approval

Authorizing Resolution

Legal, Transportation
Services

Amount Budgeted	-0-	
Expenditure Required	-0-	
Budget Remaining	-0-	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The Authorizing Resolution from the Federal Transit Administration provides the Transportation Services Director with the authority to execute and file applications on behalf of the City of Everett, Everett Transit for Federal assistance authorized by 49 U.S.C. 5307 Chapter 53, Title 23 or other Federal statutes authorizing a project administered by the Federal Transit Administration.

The Resolution further authorizes the Transportation Services Director and the City of Everett Attorney to execute and file with its application(s) the annual certification and assurances and other documents required by the Federal Transit Administration.

This Resolution is a requirement of the Federal Transit Administration for a Designated Recipient to receive federal assistance through grants or cooperative agreements.

RECOMMENDATION (Exact action requested of Council):

Authorize the Mayor and City Council to adopt a Resolution authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance.



RESOLUTION NO. _____

A RESOLUTION authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance.

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project;

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND EVERETT CITY COUNCIL THAT:

1. The *Transportation Services Director* or his/her designee is authorized to execute and file an application for Federal assistance on behalf of *The City of Everett* with the Federal Transit Administration for Federal assistance authorized by 49.U.S.C. Chapter 53, Title 23 United States Code or other Federal statutes authorizing a project administered by the Federal Transit Administration. The City of Everett is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration, and hereby states that it is the Designated Recipient as defined by 49 U.S.C. §5307(a)(2).

2. The *Transportation Services Director and the City of Everett Attorney* or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The *Transportation Services Director* or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of The City of Everett.

Council Member Introducing Resolution

Passed and approved this _____ day of December, 2016.

Ray Stephanson, Mayor

Scott Murphy, Council President

Judy Tuohy, Council Vice President

Brenda Stonecipher, Council Member

Jeff Moore, Council Member

Cassie Franklin, Council Member

Scott Bader, Council Member

Paul Roberts, Council Member